

PO500005682

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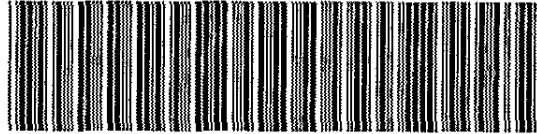
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COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: PLATINUM INTERIORS & CONSTRUCTION, INC.

DOCUMENT NUMBER: P05000005682

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JESSE FERRARACCIO, PRESIDENT/SECRETARY
PLATINUM INTERIORS & CONSTRUCTION, INC.
1416-2 ELMAR RD.M,
JACKSONVILLE, FL 32218 US

For further information concerning this matter, please call:

JESSE FERRARACCIO, PRESIDENT/SECRETARY 904-591-4729.

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)
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Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PLATINUM INTERIORS & CONSTRUCTION, INC.

P05000005682

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

JESSE J FERRARACCIO
1416-2 ELMAR RD.
JACKSONVILLE, FL 32218 US
PRESIDENT/SECRETARY

CODY FERRARACCIO
550 CAMELIA ST.
ATLANTIC BEACH, FL 32233 US
VICE PRESIDENT

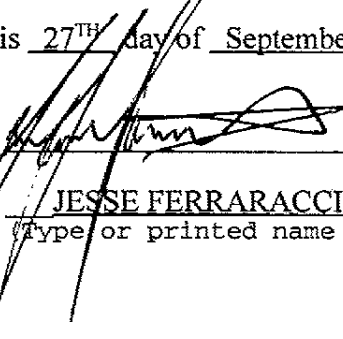
SECOND: The date of each amendment's adoption: SEPTEMBER 26, 2006.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 27TH day of September, 2006.

Signature



JESSE FERRARACCIO, PRESIDENT/SECRETARY

(Type or printed name of person signing/Title of person)